

QUAIL CREEK BILLIARDS CLUB
MINUTES
JANUARY 27, 2023

The meeting was called to order by President Mike Ohrel at 1:13. The meeting was conducted via Zoom due to health reasons. Board members present;

Dick Randles, Vice President
Jim Hall, Treasurer
Kay Mertes, Secretary
John Anderson, Training and Facilities Chair
Dennis Desmond, Tournament Chair
Sandra Decker, Women's Coordinator

Minutes of the December 16, 2022 meeting were approved.

Treasurer's Report

- Jim indicated that we have 73 paid members as of January 26th. Hoping to attain the 85 members projected on the 2023 Budget
- It was voted and approved to move all people that haven't paid dues in 2023, to an Inactive list.
- [Action: Jim will update the Distribution List and Contact list to reflect active members only]
- Advertising on behalf of the club will be done via What's Happening.
- Jim has created a new membership form that includes the Liability Waiver and included same on the Website
- [Action: Jim to determine how to get the new form to those members who have already paid for 2023]

Old Business and Follow-up

- Meeting with Melanie and HOA in February will be postponed until the next HOA meeting. [Action: Mike will contact Melani and let her know]
- John's training schedule and criteria is tabled until next month.
- The Raffle will be held on Wednesday, February 15th at 11:00.
[Action: Mike will send an email to the membership regarding time and place; reserve the Billiards room; and print labels for the drawing.]
- QC Club Budget Request for the Display Cabinet is still being considered. There is some push-back from Kerry about putting anything additional on the walls.
- Entry threshold follow-up is no longer an issue and this item is closed.

New Business

- Dick has done research regarding the Fargo system for handicapping and will have a report completed within a week. After further discussion, it was decided to have a

separate meeting to discuss how we should proceed. The time and place will be determined when Dick has completed his research/report.

- We will no longer publish in-house tournament outcomes. But we will continue to have gold plaques engraved with the winners name and tournament type for our display board.
- [Action: Jim will create a 2023 Folder on Google Drive for QCBC Admin.]
- [Action: Mike will contact Klaus to create 4 cue holders that will have space for 4 cues. These to be mounted on the chair rail with removable mounting tape.]
- For two weeks on Thursday February 2nd and 9th at 3:00 p.m., we will clean the tables. [Action: Mike will reserve the room from 3-4 p.m.]

Group Updates

- Away Tournaments – Dennis has concerns about the rules. Has run into a couple of ambiguous situations.
- In-house tournament on Feb. 7th will be a 10-ball format. Lunch will follow at the Grill.
- Ladies – Sandy said that Thursday's are going well and that the tournament went well but took longer than anticipated. [Action: Sandy and Kay will get together and determine the future formats]
- Couples play will continue on Sunday from 1-3; however, Mike said he will no longer be participating.

Closed Items since Last Meeting

- Remaining woodwork (Chair Rail, baseboards and TV)
- John to install projector
- Board Member updates to Distribution List, QCBC site, Google Drive access
- Floor boards and wood trim completed.

Tabled Business

- Groupworks – discussion to resume Spring 2023

The next meeting will be held in the Kino Center on February 17, 2023 at 1pm.

The meeting was adjourned at 2:56pm.

Minutes respectfully submitted on January 28, 2023

Kay Mertes

QCBC Secretary

